



**MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING, AND
SOCIAL WORK JOINT EXAMINING BOARD**

Room 121A, 1400 East Washington Avenue, Madison

Contact: Dan Williams (608) 266-2112

February 19, 2015

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.

9:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Adoption of the Agenda

B. Approval of the Minutes of December 19, 2014

C. Administrative Matters – Discussion and Consideration

- 1) Staff Updates
- 2) Elections of Officers
- 3) Appointment of Liaisons and Delegated Authorities
- 4) Board Member – Term Expiration Date
 - a. Peter Fabian – 7/1/2018
 - b. Alice Hanson-Drew – 7/1/2013
 - c. Linda Pellmann – 7/1/2015
 - d. MFT Professional Member – **Vacancy**
 - e. Allison Gordon – 7/1/2018
 - f. Charles Lindsey – 7/1/ 2016
 - g. Leslie Mirkin – 7/1/2009
 - h. PC Public Member – **Vacancy**
 - i. Jennifer Anderson-Meger – 7/1/2017
 - j. Elizabeth Krueger – 7/1/2016
 - k. Nicholas Smiar – 7/1/2014
 - l. Gregory Winkler – 7/1/2015
 - m. SOC Public Member – **Vacancy**

D. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) MPSW 1.09 Relating to Substance Use Disorder Specialty – Review and Respond to Clearinghouse Report and Public Hearing Comments (CR 14- 063)
- 2) Proposals for MPSW 1 Relating to Rules, Applications, Exams, and Renewal Procedures

3) Update on Pending and Possible Rule Making Projects

E. **Discussion and Consideration of Board Goals**

F. **Section Reports**

G. Discussion and Consideration of Items Received After Preparation of the Agenda:

- 1) Introductions, Announcements, and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Final Decision and Order(s)
- 5) Informational Item(s)
- 6) DLSC Matters
- 7) Status of Statute and Administrative Rule Matters
- 8) Education and Examination Matters
- 9) Credentialing Matters
- 10) Practice Questions
- 11) Legislation / Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 14) Consulting with Legal Counsel

H. **Public Comments**

ADJOURNMENT

The next meeting is April 28, 2015

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.